



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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PUBLIC MEETING NOTICE: BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME: Wednesday, August 26, 2015 at 10:00 a.m.
PLACE: 861 Silver Lake Boulevard, Dover, Delaware
Conference Room B, second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 July 22, 2015
- 3.0 UNFINISHED BUSINESS
 - 3.1 Discussion on Clarifying Rules and Regulations Regarding Instant Bingo and Bingo
- 4.0 NEW BUSINESS
 - 4.1 Review of Application(s) for Raffle(s)
 - 4.1.1 Cheswold Volunteer Fire Company Ladies Auxiliary
 - 4.1.2 Fresh Start Scholarship Foundation
 - 4.1.3 United Way of Delaware
 - 4.1.4 Warrior Weekend Corporation
 - 4.1.5 Delaware Technical and Community College*
 - 4.1.6 Salesianum School Inc.*
 - 4.2 Ratification of Charitable Gaming Event Permits Issued:

<u>Organization Name</u>	<u>Event Dates</u>
Knights of Columbus Seton Council 7990 (onsite)	09/04/15, 10/02/15, 11/06/15
Delaware Technical and Community College (onsite)	02/20/16
 - 4.3 Ratification of Bingo Event Permits Issued:

<u>Organization Name</u>	<u>Date Issued</u>
Corpus Christi Church	07/29/15
Indian River Volunteer Fire Co.	07/29/15
Oak Orchard Riverdale American Legion	7/31/15
Walter L. Fox American Legion Post 2	08/07/15
Bowers Fire Co.	08/12/15
Lewes Senior Center	08/12/15
Indian River Senior Center	08/17/15
Howard J. Weston Community and Senior Center	08/19/15
Frederica Volunteer Fire Co.	08/19/15
Cape Henlopen Senior Center	08/19/15
Alzheimer's Disease & Related Disorder Assoc.	08/19/15
Lakeside Community Homeowners Assoc.*	08/24/15*

- 4.4 Review of Request to Change Approved Event – None
- 4.5 Ratification of Request to Change Approved Event – None
- 4.6 Hearings/Consent Agreements – None
- 4.7 Complaint Assignment and Updates – None
- 4.8 Inspection Reports
 - 4.8.1 Holy Rosary Catholic Church*
 - 4.8.2 Newark Elks Lodge 2281*
- 4.9 Responses to Inspection Letters of Concern/Warning – None
- 5.0 CORRESPONDENCE
- 6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 7.0 PUBLIC COMMENT
- 8.0 NEXT MEETING DATE – **Wednesday, September 23, 2015 at 10:00 a.m.**, 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 9.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.